

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069683

Entity Name: QUALITY LUMBER, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

4000 SW 76TH STREET
JASPER, FL 32052 US

New Principal Place of Business:

Current Mailing Address:

4000 SW 76TH STREET
JASPER, FL 32052 US

New Mailing Address:

FEI Number: 20-0055985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINER, SUSAN B
4000 SW 76TH STREET
JASPER, FL 32052 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MINER, RAYMOND J
Address: 7604 SW 38TH LANE
City-St-Zip: JASPER, FL 32052 US

Title: VP () Delete
Name: KIMBALL, KEVIN A
Address: RT 14 BOX 441
City-St-Zip: LAKE CITY, FL 32024

Title: SECR () Delete
Name: MINER, SUSAN B
Address: 7604 SW 38TH LANE
City-St-Zip: JASPER, FL 32052

Title: TREA () Delete
Name: MINER, SUSAN B
Address: 7604 SW 38TH LANE
City-St-Zip: JASPER, FL 32052

Title: VP () Delete
Name: RICHARDS, BRYAN KEITH
Address: P.O. BOX 912
City-St-Zip: JASPER, FL 320520912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RICHARDS, BRYAN K
Address: P.O. BOX 912
City-St-Zip: JASPER, FL 320520912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN B. MINER

TREA

03/31/2004

Electronic Signature of Signing Officer or Director

Date